

COUNTY OF MILWAUKEE
INTEROFFICE COMMUNICATION

DATE: December 4, 2017

TO: Supervisor Theo Lipscomb, Chair, County Board of Supervisors

FROM: Teig Whaley-Smith, Director of Administrative Services

SUBJECT: Request for Confirmation of a new At-Large Board Member, Ms. Jaclynn Walsh, to the Milwaukee Regional Innovation Center, Inc. ("MRIC")

REQUEST

Authorization to confirm Ms. Jaclynn Walsh as an At-Large member to the Milwaukee Regional Innovation Center Board (MRIC) on behalf of Guy T. Mascari, Executive Director, MRIC.

BACKGROUND

Section 4.02 (iii) of the MRIC by-laws, which was adopted by the Milwaukee County Board of Supervisors on December 17, 2015 (File No. 15-782), requires that the six at-large members of the MRIC Board be confirmed by the County Board.

On November 14, 2017, the current MRIC Board elected Jaclynn Walsh, President/COO, Irgens as a new at-large member of its Board.

RECOMMENDATION

It is recommended that the Milwaukee County Board confirm this new member to the MRIC Board.



Teig Whaley-Smith
Director of Administrative Services

Attachments (2): Appointment Letter and Bio for Ms. Walsh

cc: Chris Abele, County Executive
Scott Manske, Comptroller
Teig Whaley-Smith, Director, Department of Administrative Services
Raisa Koltun, Chief of Staff, Office of the County Executive
Kelly Bablitch, Chief of Staff, County Board of Supervisors
Margaret Daun, Corporation Counsel
Steve Cady, Research & Policy Director
Shanin Brown, Committee Coordinator

**JACLYNN WALSH**
*President/COO**Professional Affiliation*

Licensed Real Estate Professional - Wisconsin
NAIOP - Wisconsin

Education

University of Wisconsin – Madison
Bachelor of Science | *Economics*

Jackie Walsh brings a diverse financial and strategic operational skill set to every project under her direction. She acts as an advisor to clients and successfully performs multiple roles including those of development manager, strategic consultant and owner representative. Jackie works diligently with clients to increase their return on investment by designing strategies to reduce costs and better allocate resources. She accomplishes this by managing acquisitions and overseeing the construction and disposition of real estate assets.

Jackie's talents are utilized internally at Irgens where she has responsibilities that align with those of a chief operating officer who oversees internal business planning, operations, human resources, IT and support services. Her dedication and involvement have directly correlated to the company's growth and financial success.

Select highlights from Jackie's professional portfolio include:

- The Meadowlands Business & Technology Center; Milwaukee, Wisconsin
- Mayfair Woods Business & Technology Center; Milwaukee, Wisconsin
- Blood Center of Southeastern Wisconsin; Milwaukee, Wisconsin
- St. Luke's Medical Center Ambulatory Offices; multiple sites
- Rubin's Furniture/Cramer-Krasselt; Milwaukee, Wisconsin
- Museum of Wisconsin Art; West Bend, Wisconsin
- Jewish Museum Milwaukee; Milwaukee, Wisconsin
- Karl Jewish Community Campus; Whitefish Bay, Wisconsin





DATE: December 4, 2017

TO: Milwaukee County Board of Supervisors

FROM: Guy T. Mascari, Executive Director, Milwaukee Regional Innovation Center, Inc.

SUBJECT: **Confirmation of Ms. Jaclynn Walsh as an At-Large Member to the Milwaukee Regional Innovation Center, Inc. Board of Directors**

Pursuant to the provisions of Adopted County Board Resolution File No. 15-782 and the Amended and Restated By-Laws of Milwaukee Regional Innovation Center, Inc. (the "MRIC By-Laws") and subject to confirmation by this honorable body, the Milwaukee Regional Innovation Center, Inc. ("MRIC") Board of Directors (the "MRIC Board") elected Ms. Jaclynn Walsh as an At-Large member to the MRIC Board, on November 14, 2017 for a three year term. MRIC replaced the former Milwaukee County Research Park Corporation's (MCRPC) structure and composition on April 1, 2016. Section 4.02(iii) of the MRIC By-Laws requires that the six at-large members of the board be confirmed by the County Board.

Ms. Walsh is the President & COO of Irgens Partners, LLC, and a Licensed Real Estate Professional. Ms. Walsh brings a diverse financial and strategic operational skill set to projects under her direction, serving as an advisor to clients, while also performing multiple roles, including development manager, strategic consultant, and owner representative. Some highlights from her professional portfolio include: The Meadowlands Business & Technology Center, Mayfair Woods Business & Technology Center, and the Blood Center of Southeastern Wisconsin.

Her dedication and involvement have directly correlated to the company's growth and financial success, making her a great asset to the MRIC Board. Ms. Walsh's resume is attached for your information. I urge your support of this appointment, and the work of the MRIC.

A handwritten signature in black ink, appearing to read 'Guy Mascari', is written in a cursive style.

Guy T. Mascari
Executive Director, Milwaukee Regional Innovation Center, Inc.